

Regular

Thursday, March 25, 2010 6:00 PM

Board Room, Room 101, Elementary Building, PO Box 67, 406 FM 2201, Santo, TX 76472, TX 76472

I. Pledge of Allegiance

II. Call to order and establish a quorum

III. Consent Agenda

III.A. Minutes from March 25, 2010 Regular Board Meeting

III.B. Review monthly financial statement and payment of bills

IV. Comments from visitors

V. Discussion and possible action on First Reading of Policy Update 87 affecting (LOCAL) policies

V.A. CH - Purchasing and Acquisition

V.B. DFBB - Term Contracts Nonrenewal

V.C. DFE - Termination of Employment Resignation

V.D. DI - Employee Welfare

V.E. FB - Equal Educational Opportunity

V.F. FFAC - Wellness and Health Services Medical Treatment

V.G. FFH - Student Welfare

VI. Review administrative portion of transfer policy as prepared by administration

VII. Communications and Reports

VII.A. District Enrollment/Attendance - Gilbert

VII.B. Elementary Report - Longley

VII.C. Secondary Report - Scott

VII.D. Athletic Report - Stephens

VII.E. Personnel Changes - Gilbert

VII.F. Employee Resignations - Gilbert

VII.G. Cost Evaluation Committee - Gilbert

VII.H. Team of Eight Training in Stephenville - Gilbert

VII.I. Spring Board Training in Stephenville - Gilbert

VII.J. Summer Board Training in Ft Worth -
Gilbert

VII.K. Review TRE presentation at ESC

VIII. **Review and discuss Financial Trend
Analysis and input from Cost Evaluation
Committee**

IX. **Personnel Issues (Certified Agenda on File)**

IX.A. Evaluation of employees in response to
budget reductions

IX.B. Elementary teacher contracts

IX.C. Secondary teacher contracts

IX.D. Coaching dual-role contracts

X. **Consider recommendations from textbook
committee on Proclamation 2010**

XI. **Adjourn**

Board Secretary